



MARKED AGENDA

City of Scottsdale Fire Local Board of the PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Special Meeting Notice and Agenda

10:00 a.m., Thursday, May 10, 2012

Police and Fire Department Headquarters – Arizona Room
8401 E. Indian School Road

Call to Order—10:10 a.m.

Jack Cross, Chairperson/Mayoral Designee; Todd Cavner, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present

Jeffrey Burg, Citizen Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 3 and 4 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – March 15, 2012

Action Requested: For discussion and vote to approve meeting minutes from the March 15, 2012 Fire Local Board meeting.

Approved 4-0; Board Member Cavner moved to approve the March 15, 2012 regular meeting minutes as presented, seconded by Board Member Springborn. Board Member Burg was absent.

2. Review and approval of executive session meeting minutes – March 15, 2012

Action Requested: For discussion and vote to approve executive session meeting minutes from the March 15, 2012 Fire Local Board meeting.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 4-0; Board Member Cavner moved to approve the March 15, 2012 executive session meeting minutes as presented, seconded by Board Member Springborn. Board Member Burg was absent.

3. Discussion and vote on the Accidental Disability Retirement application of Firefighter Dart F. Craytor

Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Firefighter Dart F. Craytor.

Approved 4-0; Board Member McMillan moved to find that the Applicant has a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within a firefighter classification, seconded by Board Member Cavner. Board Member Burg was absent.

Approved 4-0; Board Member McMillan moved to find that the Applicant's disabling condition was incurred in the performance of his duties as a firefighter, seconded by Board Member Cavner. Board Member Burg was absent.

Approved 4-0; Board Member McMillan moved to find that the Applicant's disabling disability did not result from a physical or mental condition or injury that existed or occurred prior to the Applicant's date of membership in the PSPRS, which is July 1, 2005, seconded by Board Member Cavner. Board Member Burg was absent.

Approved 4-0; Board Member McMillan moved to approve the Accidental Disability Retirement Pension of Firefighter Dart F. Craytor subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Cavner. Board Member Burg was absent.

4. Discussion of letter to the Scottsdale Fire PSPRS Board from Board attorneys Hannah Auckland and Mike Anthony concerning legal standards governing causation and medical certainty in accidental disability cases.

Action Requested: For discussion and possible adoption of these standards by the Board.

CLOSED PUBLIC HEARING

Approved 4-0; Board Member Springborn moved to recess into executive session for discussion of legal standards and various sensitive matters, seconded by Board Member Cavner. Board Member Burg was absent.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION**

5. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:06 p.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.